

THE HEALTH SERVICES DISTRICT OF KERSHAW COUNTY

BOARD OF TRUSTEES

AGENDA

November 9, 2020 6:00pm – via telephone conference call*

*Those interested in participating in the public session should email sharrell@healthdistrictkc.org for the call-in information

Pursuant to section 30-4-80(e) of the South Carolina Code, The Health Services District of Kershaw County (the “District”) has notified all persons, organizations, local news media and other news media as have requested notification of the times, dates, places and the agendas of the District’s meetings. Such notification includes, but is not necessarily limited to, posting notice in accordance with section 30-4-80, posting notice on a website, and providing email notification directly to those who have requested notice.

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|-------|--|----------------------|-------------------------|
| I. | Call to Order: Derial Ogburn – Chairman | | |
| II. | Public Comments | <i>5 minutes per</i> | |
| III. | Prayer (TBD) | | |
| IV. | Adoption of Agenda | | ACTION |
| V. | Approval of Minutes | | ACTION |
| | a. Approval of Meeting Minutes – 10/12/20; page 1-2 | | |
| VI. | Karesh Operations and Process Improvement Report | <i>5 minutes</i> | REPORT |
| VII. | Executive Director’s Report – Sallie Harrell | <i>5 minutes</i> | REPORT/ACTION |
| VIII. | Chairman’s Report - Derial Ogburn | <i>5 minutes</i> | REPORT/ACTION |
| | a. Karesh Administrator’s evaluation | | |
| | b. Adjustment of LPN salaries | | |
| IX. | Committee Reports (as needed) | <i>5 minutes per</i> | REPORT/ACTION |
| | a. Executive Committee – Derial Ogburn | | |
| | b. Karesh LTC Committee – Shannon West | | |
| | c. Finance/Audit – Walter Long | | |
| | d. Real Estate Committee – Walter Long/Eric Boland | | |
| | e. Community Impact Committee – Nick Moore | | |
| | f. Beechwood Buildings & Grounds - Katie Cantey | | |
| X. | Enter Executive Session (Vote) <i>SC Code § 30-4-7 (a)(2)</i> | <i>30 minutes</i> | INPUT/DISCUSSION |
| | a. Discussion regarding potential litigation | | |
| | b. Receive an update and legal advice regarding LifePoint Health transaction | | |
| XI. | Topics to be Considered from Executive Session | | ACTION |
| XII. | Trustee Comments | | |
| XII. | Adjournment | | |